

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
FRIDAY, JANUARY 14, 2005
2:00 P.M. – CITY HALL

Pursuant to due notice and call, the Council for the City of Crosslake met in a special session on Friday, January 14, 2005 at 2:00 P.M. in City Hall. The following Councilmembers were present: Mayor Jay Andolshek, Dick Phillips, Dean Eggena, Dean Swanson and Terry Curtis. Also present were City Administrator Tom Swenson, City Attorney Paul Sandelin, Community Development Director Ken Anderson, Police Chief Bob Hartman, Park and Recreation Director Jon Henke and General Manager Dennis Leaser. There were approximately 14 people in the audience. The meeting was called to order at 2:00 P.M. by Mayor Jay Andolshek.

MOTION 01S-01-05 WAS MADE BY DEAN EGGENA, SECONDED BY TERRY CURTIS TO APPOINT WSN AS CITY ENGINEER FOR 2005. Dick Phillips questioned how the 2005 rates compare with the 2004 rates. Tom Swenson replied that the rate went up from \$91/hour to \$95/hour for City Engineer Dave Reese. MOTION CARRIED WITH ALL AYES.

A letter dated January 10, 2005 from Richard Dietz regarding his resignation from the Planning & Zoning Commission was included in the packet for Council review. Dietz noted in the letter that he did not have complete support of the Council for continuing to serve and that he was concerned that the ordinances were being changed and interpretations of the ordinances being made that he disagreed with. MOTION 01S-02-05 WAS MADE BY DEAN EGGENA, SECONDED BY TERRY CURTIS TO ACCEPT THE RESIGNATION OF DICK DIETZ FROM THE PLANNING AND ZONING COMMISSION. MOTION CARRIED WITH ALL AYES.

Councilmember Dean Eggena stated that he would like to have a discussion regarding the need for commissions and committees. Mr. Eggena stated that after two years on the Council, he realized that if he's not the liaison to a commission, then he does not receive complete and accurate information from the other commissions. Mr. Eggena stated that the State Statute requires the City to have a Planning & Zoning Commission, but the others are not required because they are only advisory commissions. He added that although the commissions take some of the burden off of the Council, it seemed that the loss of information to the Council was a greater detriment than the advice that was received by the commissions. Mr. Eggena wants the Council to look at each commission/committee one at a time and determine if it is necessary, how many members are needed and who should be on it.

Councilmember Dean Swanson stated that he has served the City of Crosslake for 18 years either on the Council or on commissions. Mr. Swanson stated that the commissions are an asset to the City and that he has never received incorrect information from a commission. Mr. Swanson was active in the City when a former Mayor terminated all of the commissions and was active when another Mayor reinstated all of them. Mr.

Swanson added that the commissions do a lot of the leg work for the Council and that the wide range of personalities on the commissions makes for good discussions. Mr. Swanson wanted to give praise to the people of Crosslake that volunteer and want to be a part of the City government.

Councilmember Dick Phillips stated that his decision to take a look at the necessity of commissions came when a person was appointed to a commission that turned in their application a day after the deadline and a person who turned their application in on time was not appointed to the commission. Mr. Phillips stated that the Utility Commission has gained power over the department heads, although they have no real authority. Mr. Phillips stated that the Sewer Committee committed that City to a lot of expenses that the Council had no say in.

Councilmember Terry Curtis stated that the appointment of Commission Liaisons is a political issue. He disagreed with the fact that Councilmember Swanson was nominated to be the acting mayor this year and was named chairman of the Sewer Committee in 2002, even though Councilmember Swanson lost the election in 2002. Mr. Curtis stated that all of the appointments need to be discussed by the Council. Mr. Curtis read part of State Statute 412.621 that puts limits on boards. Mr. Curtis also stated that he does not want to take away public input, however, he would like to know the process for appointing people to commissions and how much power the commissions have. Mr. Curtis suggested that the commissions should have a start date and an end date and that commissions should not last forever.

Attorney Paul Sandlin stated that Statute 412.621 refers to statutory committees and that the committees in Crosslake are advisory committees and do not follow this statute. Dean Eggena added that as he reads the State Statute, the City Council has the power to appoint members and terminate members from committees.

Mayor Jay Andolshek stated that he started as the Mayor of Crosslake on January 1, 2005 and that he is not all wise about every issue, therefore he appreciates the research that the commissions are able to do prior to Council meetings. The Mayor stated that a commission includes more than one persons idea on an issue and that he is not in favor of acting on matters until they have been researched. The Mayor also added that he is not a lawyer and will not be quoting from the State Statutes.

Dean Swanson replied to Terry Curtis by stating that he had been the chairman of the Sewer Committee since the committee's inception, so his position after the election in 2002 was just a continuation of what had already been. Mr. Swanson added that all of the sewer policies went to the Council for approval. Mr. Swanson stated also that the Utility Commission has had problems in the past of being too authoritative and that the Council has had to tell them to back down.

City Administrator Tom Swenson was asked by the Mayor to give his opinion on the necessity of commissions. Tom Swenson stated that he has 25 years of experience while working for three different cities. He feels that commissions are an asset to cities and

their councils. For example, the Crosslake Park and Recreation Commission has members that have over 30 years experience in this field. The Utility Commission tackles complex and technical information and that big projects could be hindered during an election year if only the Council is involved. The Public Works Commission reviews road policies and only makes recommendations to the Council. The cemetery needs updated rules and the new addition needs to be platted. The sewer system has experienced start up problems which have been addressed by the Sewer Committee. Mr. Swenson stated that the Council would have a large load of research to do and many meetings would need to take place to discuss each department's issues.

Terry Curtis stated that the Council was elected by the people and therefore the Council should make the decisions for the City, not the committees. Dick Phillips stated that committees should be used for specific projects and have a beginning and an end date.

Mayor Andolshek allowed public input at this time. Steve Roe of 11663 Whitefish Avenue gave the Council a copy of a letter he had prepared ahead of time and read it to them. Mr. Roe stated that he fears the decline of property value in Crosslake if the community is not governed well and planned well. The phone company, the sanitary sewer and the comprehensive plan are all services that allow the city to grow and keep the area attractive to visitors and residents. Mr. Roe suggested that the people and the Council should work together.

Sue Buchite of 17139 Buchite Road in Fifty Lakes approached the Council in support of the library project. Ms. Buchite requested that the Council allow the Library Committee one more year of fundraising and meetings to develop a plan. Ms. Buchite added that taxes from both Crosslake and Fifty Lakes already go to the Kitchigami Library system and that a library in Crosslake would be wonderful for children. Terry Curtis responded that the Library Committee is an example of a committee with a specific project to research and that their work will be completed soon. Mr. Curtis looks forward to the Committee bringing a plan back in the summer. MOTION 01S-03-05 WAS MADE BY DEAN EGGENA, SECONDED BY TERRY CURTIS TO ALLOW THE LIBRARY COMMITTEE TO CONTINUE FUNDRAISING AND RESEARCH FOR ONE MORE YEAR AND THAT ALL OF ITS CURRENT MEMBERS BE REAPPOINTED TO THE COMMITTEE. MOTION CARRIED WITH ALL AYES. Mayor Andolshek added that the Library Committee and the Park and Recreation Commission will have one common liaison.

Dene Carney was next at the podium and stated that he and Helen Fraser had the most experience with the Utility Commission. Mr. Carney stated that the Council appears to want to control everything and that they should not micro manage the City departments. Mr. Carney added that 3 wise men are not as wise as a whole Council and that the message they have given today will discourage volunteers from working with the City. Terry Curtis replied that he does want the public to participate, but that he wants the volunteers to remain advisors only.

Irene Schultz of 35547 Sand Point Court stated that she has lived in Crosslake for 14 years and suggested that the Council not change the way committees are run. She reminded the Council members that they were elected to represent all of the people, not only the ones that voted for them. She told them to keep an open mind and listen to everybody because their input is important.

Helen Fraser of 13053 Anchor Point Road addressed the Council and stated that she has been associated with the phone company in some capacity for 45 years. She warned the Council that they will not have enough time to do the research on projects that the Utility Commission does. Ms. Fraser suggested that not every pro and con of a project needs to be discussed in order to make decisions. She added that she doesn't understand the Council's objection to the Utility Commission because the commission does not tell anybody what to do and it does not run the phone company.

General Manager Dennis Leaser stated that he would like to see the process for appointing commissioners changed and that he would like to have input in the selections. Mr. Leaser added that the relationship between the staff and the commission has generally been good, but the role of the commission should be reviewed. Dean Eggena stated that an example of the whole problem was that the Utility Commission had two vacancies. The Utility Commission gave the Council copies of two applications and gave the Council a recommendation to appoint the two applicants. Mr. Eggena stated that it is censorship that the Council did not receive a third application from Jeff Kittleson and that Mr. Kittleson was not appointed to the Commission because he is qualified and turned his application in on time, unlike another applicant. Dene Carney added that the Utility Commission does not make a move without Council approval and that the Council already has too much control. He stated that, "if it ain't broken, don't fix it." Dean Eggena replied that the Council does not want to run the phone company and that Dennis Leaser should be running the phone company. Dick Phillips added that the Utility Commission is involved too much and has too much authority, according to the written policy. Mayor Andolshek noted that the policy of the commission was approved by the City Council.

Darrell Schneider of 12481 Arrowhead Lane stated that he was the chair of the Long Range Capital Planning Commission when they decided to stop meeting because they were a burden to the Planning and Zoning staff, as it was difficult to keep up with the minutes and took time away from their jobs. MOTION 01S-04-05 WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS TO SUSPEND THE LONG RANGE CAPITAL PLANNING COMMISSION AND THAT AN ADHOC COMMITTEE COULD BE FORMED IF THE NEED ARISES. MOTION CARRIED WITH ALL AYES. Terry Curtis recommended that Tom Swenson's office send letters to the members of the Long Range Capital Planning Commission to let them know that the commission has officially been suspended and that their services may be needed again in the future.

MOTION 01S-05-05 WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS TO SUSPEND THE PUBLIC WORKS COMMISSION AND TO DIRECT

ADMINISTRATION TO SEND LETTERS THANKING THE MEMBERS FOR THEIR SERVICE. Dean Eggena stated that the Public Works Commission and the Sewer Committee have joined and that a new committee may need to be established to work on establishing a sewer district. He would like to be a part of choosing who will be on that committee. Dean Swanson questioned if there would be a committee for the roads. Dean Eggena replied that a committee is not necessary for the roads because the roads are already in place. He would like to have direct contact with the Public Works Department. Tom Swenson stated that the municipal sewer and the roads belong together in one committee and that the sewer district should be together with the Planning and Zoning Commission. Dean Eggena agreed that the administration of the sewer district should lie with Planning and Zoning and that the inspecting and pumping should lie with Public Works. Dick Phillips stated that he would like to hear from the Public Works Director Ted Strand and listen to how he would like the department to run. Tom Swenson replied that Ted Strand was unable to attend this meeting, however, Ted likes using the Commission as a sounding board and uses them for advice only. Dean Eggena noted that they did not request the department heads to attend this meeting and that he does not want the department heads to say anything today. Tom Swenson added that it would be beneficial to have a road committee for the West Shore Drive project and a sewer committee for any unforeseen issues that arise with the new municipal system. Terry Curtis questioned how the department would run without a committee. Dean Eggena explained that the Public Works Director would have supervision over the three full time employees and that if a question or problem arises, Ted strand would call the Council liaison, however, the liaison would not micro manage the department. Mayor Andolshek added that the Public Works Commission was a big help on the Right of Way study. Dick Phillips suggested that without a commission, the Council could rely on the City Engineer for more answers.

Steve Roe again addressed the Council and stated that it would be a mistake to abolish the advisory committees today without thinking this through as to how it will affect the City.

Terry Curtis stated that the City Engineer should give more advice and that developers such as Bald Eagle Pass could get answers to their requests sooner if the process was more streamlined. Dean Eggena questioned if a road committee was so important why the County did not have one. He believes it is because committees are a bureaucratic nightmare. Mayor Andolshek stated that he believes public input is good. A discussion ensued regarding the Pioneer Drive issue. Dean Swanson stated that the road was not accepted because it is not finished. Terry Curtis stated that the Council should not discuss this road issue because it is a private road. Mayor Andolshek added that the road must be safe for public use. Tom Swenson questioned if the Public Works Commission was being abolished or suspended and what he should tell the members and would they be called upon to serve again. Terry Curtis suggested telling the members that the commission was to be restructured. Dean Eggena suggested that the commission be inactive, instead of abolished or suspended but that the Council would have all of these options. Attorney Sandelin noted that some type of paperwork would be required to abolish the commission. It was noted that the Public Works Commission included

oversight of the cemetery. THE MOTION CARRIED WITH DICK PHILLIPS, TERRY CURTIS AND DEAN EGGENA VOTING AYE AND MAYOR ANDOLSHEK AND DEAN SWANSON VOTING NAY.

Terry Curtis stated that it was necessary to fill the Planning and Zoning vacancies that were made as a result of Dick Dietz and himself resigning. Dick Phillips noted that appointments could not be made until all the applications are in. Ken Anderson stated that the deadline for accepting Planning and Zoning Commission applications is Friday, January 21, 2005 at 4:00 P.M. MOTION 01S-06-05 WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS TO POSTPONE PLANNING AND ZONING COMMISSION APPOINTMENTS UNTIL ALL APPLICATIONS HAVE BEEN RECEIVED. Ken Anderson questioned if the Planning and Zoning Commission should look through the applications at their regular meeting as they normally would. Dean Eggena replied that he would like to look at the applications himself. MOTION CARRIED WITH ALL AYES.

MOTION 01S-07-05 WAS MADE BY DEAN EGGENA, SECONDED BY TERRY CURTIS TO SUSPEND THE UTILITY COMMISSION. Terry Curtis stated that because of the General Manager's comments, the Council should look at restructuring the commission. Dean Eggena suggested that the liaison and the General Manager should work together to determine how the company will run without the commission. Dean Swanson stated that only the current policy of the Utility Commission needs to be updated and that the Council does not need to suspend the commission to accomplish that. Dick Phillips stated that he supports full review of the commission and its policy. Dean Eggena added that it would be difficult to review the commission if it were in an active status. Dick Phillips questioned if the motion should be amended to include a deadline for completing the review. Dean Eggena stated that a deadline would not be necessary and that they will work as hard and fast as they can on the review. MOTION CARRIED WITH DEAN EGGENA, DICK PHILLIPS AND TERRY CURTIS VOTING AYE AND MAYOR ANDOLSHEK AND DEAN SWANSON VOTING NAY.

Park and Recreation Director Jon Henke addressed the Council and stated that the Park and Recreation Commission is very important to him. The Commission consists of people of all age ranges so there are many different points of view. The Commission members have a total of over 100 years experience in the park and recreation field and Mr. Henke feels it would be a terrible mistake to get rid of them. Mr. Henke stated that the Commission is strictly advisory. They make recommendations and Mr. Henke makes recommendations and sometimes their recommendations differ from each other. Mr. Henke acknowledged how highly he thinks of the members on the Commission. Terry Curtis questioned if there is a format for people to give suggestions to the Park Department. Jon Henke replied that he welcomes public input and that residents do come in and make suggestions to him and the Park and Recreation Commission. MOTION 01S-08-05 WAS MADE BY DEAN EGGENA, SECONDED BY TERRY CURTIS THAT THE PARK AND RECREATION COMMISSION REMAIN AS IS WITH NO CHANGES TO THE CURRENT MEMBERS AND THAT REAPPOINTMENT OF DENNY PALM AND BOB MATTSON TO THEIR SECOND 3-YEAR TERMS BE

APPROVED. Dick Phillips stated that the park and Recreation Commission is unique and the members should be commended for their good service. MOTION CARRIED WITH ALL AYES.

Dean Eggena questioned how the Economic Development Authority was set up and if the Council can become the EDA. Dean Swanson noted that the Council was the original EDA when it was first established. MOTION 01S-09-05 WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS TO TABLE DISCUSSION ON THE CHANGE TO THE EDA STRUCTURE UNTIL FURTHER LEGAL INFORMATION COULD BE GATHERED REGARDING WHO THE MEMBERS OF THE EDA NEED TO BE. Tom Swenson stated that the EDA currently needs one Council member to be appointed and questioned if that could be done now so that meetings could take place until a decision is made. Terry Curtis questioned if the EDA has taxing authority. Ken Anderson replied that he was previously involved in the EDAs of two other cities and that the taxing authority is very limited. The City Council approves a resolution to determine how much power the EDA has. Terry Curtis stated that he is not comfortable with the EDA having taxing authority. THE MOTION WAS AMENDED TO INCLUDE THE ABILITY OF THE EXISTING EDA TO CONTINUE CONDUCTING BUSINESS UNTIL FURTHER NOTICE. MOTION CARRIED WITH DICK PHILLIPS, TERRY CURTIS AND DEAN EGGENA VOTING AYE AND JAY ANDOLSHEK AND DEAN SWANSON VOTING NAY.

Terry Curtis questioned whether or not there was a Public Safety Committee and if not, who does the Fire Chief and Police Chief report to. Police Chief Robert Hartman addressed the Council and stated that most of their information is covered under data privacy and therefore a committee does not work well for his department. Chief Hartman brings any problems directly to the City Administrator and/or Mayor and prefers to deal with problems one on one. Tom Swenson added that the Public Safety Committee was disbanded approximately 5 years ago due to lack of interest by citizens and lack of topics to discuss. Chuck Miller had been the Public Safety liaison.

Tom Swenson stated that the Personnel Committee was formed to deal with day-to-day personnel issues at a committee level instead of the Council level. The members include the City Administrator, the General Manager and two Council members. Dean Eggena argued that because there were already two Council members on the Personnel Committee, he was not able to attend any of the meetings. He could only read the minutes. Mr. Eggena stated that he wants to be able to see all of the applications for city positions and that he wants the Personnel Committee to be abolished. Tom Swenson stated that if it were to be abolished, the entire Council would need to be involved in Union negotiations. Dean Swanson stated that he was on the Personnel Committee at one time and that it was beneficial to have the committee meet with the union and lawyers. Dick Phillips stated that is it easier to work with a small group rather than a large group. Terry Curtis stated that if the negotiations or any personnel matters deal with money, he wants to have a say. Dean Swanson noted that the City Council approves all wages, not the Personnel Committee. Mr. Swanson stated that it is not fair to the employees to have all of the personnel issues in the public. Terry Curtis suggested that the meetings

regarding performance evaluations and disgruntled employees could be closed. Paul Sandelin noted that the City has the authority to have very limited closed meetings. Dean Eggena stated that he was not happy with the hiring of the Public Works employee in November. The Personnel Committee reviewed the applications and performed the interviews. All Mr. Eggena was able to see was the recommendation to hire one person. He wondered why a local citizen was not hired. Tom Swenson asked if the Council wanted full involvement in hiring and firing employees. Dean Eggena replied yes, that is what the Council wants. Tom Swenson added that if the hiring takes place at the Council level, it will be very difficult to deal with both data privacy and open meeting law requirements at the same time. Paul Sandelin stated that the Council would not be allowed to have a closed session to review applications. Dick Phillips stated that the Council needs more legal information regarding closed and open sessions before making a determination to abolish the Personnel Committee. MOTION 01S-10-05 WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS TO TABLE THE DISCUSSION ON THE ABOLISHMENT OF THE PERSONNEL COMMITTEE UNTIL IT WAS DETERMINED HOW THIS WOULD AFFECT THE HIRING PROCESS. MOTION CARRIED WITH DEAN EGGENA, DICK PHILLIPS AND TERRY CURTIS VOTING AYE AND JAY ANDOLSHEK AND DEAN SWANSON VOTING NAY.

Dean Eggena suggested because the meeting was lasting so long that they move ahead to liaison appointments. MOTION 01S-11-05 WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS THAT TERRY CURTIS BE APPOINTED LIAISON TO THE PLANNING AND ZONING COMMISSION. Tom Swenson questioned if it was necessary for the Council to make individual motions for each liaison appointment. Paul Sandelin replied that it is normal practice that the Council accept the appointments made by the Mayor. Dean Swanson added that in the 18 years he has been involved with the City that it has been a courtesy to the Mayor to accept his appointments. Terry Curtis replied that it is after 18 years of that type of government, that he decided to run for office. Paul Sandelin stated that if there was to be discussion about the appointments, then a motion was required. Dick Phillips stated that he did not mean any disrespect to the Mayor by discussing the liaison appointments, but that he wanted a good fit between department and the liaison. THE MOTION CARRIED WITH TERRY CURTIS, DEAN EGGENA AND DICK PHILLIPS VOTING AYE AND MAYOR ANDOLSHEK AND DEAN SWANSON VOTING NAY. Terry Curtis questioned why the Mayor voted nay when his memo had recommended that he be the Planning and Zoning liaison. Mayor Andolshek replied that his memo was dated January 4, 2005 and that too many changes have been made by the Council to his memo since then for him to agree with this appointment.

MOTION 01S-12-05 WAS MADE BY DEAN EGGENA, SECONDED BY TERRY CURTIS TO APPOINT DICK PHILLIPS AS LIAISON TO THE UTILITY COMMISSION. MOTION CARRIED WITH DICK PHILLIPS, DEAN EGGENA AND TERRY CURTIS VOTING AYE AND JAY ANDOLSHEK AND DEAN SWANSON VOTING NAY.

MOTION 01S-13-05 WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS TO APPOINT JAY ANDOLSHEK AS LIAISON TO THE PARK AND RECREATION COMMITTEE AND THE LIBRARY COMMITTEE. MOTION CARRIED WITH ALL AYES.

MOTION 01S-14-05 WAS MADE BY DICK PHILLIPS, SECONDED BY TERRY CURTIS TO APPOINT DEAN EGGENA AS LIAISON TO PUBLIC WORKS. MOTION CARRIED WITH DICK PHILLIPS, DEAN EGGENA AND TERRY CURTIS VOTING AYE AND MAYOR ANDOLSHEK AND DEAN SWANSON VOTING NAY.

A MOTION WAS MADE BY DEAN EGGENA TO APPOINT DEAN SWANSON AS LIAISON TO RECYCLING. Dean Swanson did not accept the nomination.

MOTION 01S-15-05 WAS MADE BY DEAN EGGENA, SECONDED BY TERRY CURTIS TO APPOINT DICK PHILLIPS AS LIAISON TO RECYCLING. MOTION CARRIED WITH DEAN EGGENA, DEAN SWANSON, DICK PHILLIPS AND TERRY CURTIS VOTING AYE AND MAYOR ANDOLSHEK VOTING NAY.

MOTION 01S-16-05 WAS MADE BY DICK PHILLIPS, SECONDED BY TERRY CURTIS TO APPOINT DEAN EGGENA AS THE BUILDING AND GROUNDS LIAISON. MOTION CARRIED WITH DEAN EGGENA, TERRY CURTIS, MAYOR ANDOLSHEK AND DICK PHILLIPS VOTING AYE AND DEAN SWANSON VOTING NAY.

MOTION 01S-17-05 WAS MADE BY DEAN EGGENA, SECONDED BY TERRY CURTIS TO APPOINT MAYOR ANDOLSHEK AS PUBLIC SAFETY LIAISON. MOTION CARRIED WITH ALL AYES.

MOTION 01S-18-05 WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS TO APPOINT BOB GARIN AS EMERGENCY MANAGEMENT DIRECTOR. MOTION CARRIED WITH ALL AYES.

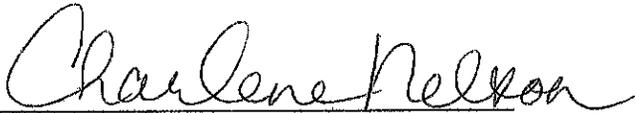
Tom Swenson questioned if the City Administrator was still to be involved with department issues. MOTION 01S-19-05 WAS MADE BY DEAN EGGENA, SECONDED BY DEAN SWANSON TO AFFIRM THAT THE POSITION AND DUTIES OF THE CITY ADMINISTRATOR HAVE NOT CHANGED AND DEPARTMENT HEADS STILL REPORT TO THE CITY ADMINISTRATOR. MOTION CARRIED WITH ALL AYES.

Included in the packet for Council information was correspondence from Jeanette Behr of the League of MN Cities to Tom Swenson regarding cable and telecommunications commissions.

Helen Fraser asked how much the Council members would make per month if they had to have extra meetings to handle the decrease in commission meetings. Tom Swenson

replied that the Mayor earns \$375 per month and the Council members earn \$275 per month and they are paid \$15 for each additional meeting up to a maximum of 4 meetings or \$60. Dean Eggena noted that he attended 18 extra meetings in March of 2004, so perhaps this change could bring fewer meetings.

A MOTION WAS MADE BY DEAN EGGENA, SECONDED BY DICK PHILLIPS TO ADJOURN THE SPECIAL COUNCIL MEETING AT 5:35 P.M. AYES: ALL.



Charlene Nelson
Deputy Clerk

Administration: Charlene: Deputy Clerk: My Documents: Minutes: 1-14-05